

**CERTIFICATE OF ELECTION TO BECOME A
LIMITED LIABILITY PARTNERSHIP OF
ARNALL GOLDEN & GREGORY**

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GEORGIA, FULTON COUNTY
Filed and Recorded
09/27/1996 03:27P
JUANITA NICKS
Clerk, Superior Ct

Pursuant to the provisions of O.C.G.A. § 14-8-62, ARNALL GOLDEN & GREGORY, a Georgia general partnership, hereby elects to become a limited liability partnership to be known as ARNALL GOLDEN & GREGORY, LLP in accordance with this Certificate of Election:

1. The name of the partnership making the election is ARNALL GOLDEN & GREGORY, a Georgia general partnership (the "Partnership").
2. The Partnership elects to become a limited liability partnership to be known as ARNALL GOLDEN & GREGORY, LLP.
3. The business of ARNALL GOLDEN & GREGORY is the operation of a law practice.
4. Election by the Partnership to become a limited liability partnership has been approved as required by O.C.G.A. § 14-8-62, and the undersigned has been authorized to execute this election on behalf of the Partnership.
5. The effective date and time of such election shall be the date and time of filing of this Certificate.

This 20th day of September, 1996.

ARNALL GOLDEN & GREGORY

By: Ads S. Boush

BK 14 PG 16

341908.1

I certify the within and foregoing to be a true, correct and complete copy of the original that appears in
LLP Book Type 14, Pages 16.
in this Office this 11th Day of FEB, 20 13.
by Cathlene Robinson, Deputy Clerk
Cathlene Robinson, Clerk of Superior Court
of Fulton County, Georgia

Statement & LLP 17 Pg 443
Filed and Recorded Mar-30-2001 03:25pm
2001-0072204
Real Estate Transfer Tax \$0.00

**AMENDED AND RESTATED
CERTIFICATE OF ELECTION
TO BECOME A LIMITED LIABILITY PARTNERSHIP
OF
ARNALL GOLDEN & GREGORY, LLP
(to be named "Arnall Golden Gregory LLP"
upon the filing of this Amended Election)**

Juanita Hicks
Clerk of Superior Court
Fulton County, Georgia

Pursuant to the provisions of O.C.G.A. § 14-8-62, Arnall Golden & Gregory, LLP, a Georgia limited liability partnership, hereby submits this Amended and Restated Certificate of Election to Become a Limited Liability Partnership ("Amended Election"):

1. The current name of the limited liability partnership is Arnall Golden & Gregory, LLP, a Georgia limited liability partnership (the "Partnership"). The Partnership will be named "Arnall Golden Gregory LLP" upon the filing of this Amended Election.

2. The Certificate of Election to Become a Limited Liability Partnership was filed with the Superior Court of Fulton County, Atlanta, Georgia on September 27, 1996, and is located at Book 14, Page 16, and was filed with the Superior Court of Bibb County, Macon, Georgia on October 11, 1996, and is located at Book 15, Page 71.

3. The Partnership desires to change its name from "Arnall Golden & Gregory, LLP" to "Arnall Golden Gregory LLP" effective upon the filing of this Amended Election.

4. The text of the Amended Election shall be as follows:

- "1. The name of the partnership that made this election was ARNALL GOLDEN & GREGORY, a Georgia general partnership (the "Partnership").
2. Pursuant to O.C.G.A. § 14-8-62, the Partnership elected to become a limited liability partnership known as ARNALL GOLDEN & GREGORY, LLP by filing a Certificate of Election to Become a Limited Liability Partnership with the Superior Court of Fulton County, Atlanta, Georgia on September 27, 1996, located at Book 14, Page 16, and with the Superior Court of Bibb County, Macon, Georgia on October 11, 1996, located at Book 15, Page 71.
3. The Partnership hereby elects to change its name to ARNALL GOLDEN GREGORY LLP.
4. The business of the Partnership is the operation of a law practice.

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Juanita Hicks
Clerk of Superior Court
Fulton County, Georgia



5. Election by the Partnership to become a limited liability partnership was approved as required by O.C.G.A. § 14-8-62, and the undersigned was authorized to execute this election on behalf of the Partnership.
6. The effective date of the election to become a limited liability partnership was October 11, 1996, the date upon which the Certificate of Election to Become a Limited Liability Partnership had been filed with both the Superior Court of Fulton County, Atlanta, Georgia and the Superior Court of Bibb County, Macon, Georgia.
7. The effective date of the change of name of the Partnership pursuant to this Amended Election shall be the date of filing of this Amended Election with the Superior Court of Fulton County, Atlanta, Georgia and the Superior Court of Bibb County, Macon, Georgia."

5. The effective date of this Amended Election shall be the date of filing of this Amended Election with the Superior Court of Fulton County, Atlanta, Georgia and the Superior Court of Bibb County, Macon, Georgia.

6. The foregoing Amended Election has been approved as required by O.C.G.A. § 14-8-62, and the undersigned has been authorized to execute this Amended Election on behalf of the Partnership.

This 15th day of March, 2001.

ARNALL GOLDEN & GREGORY, LLP
(to be named "Arnall Golden Gregory LLP"
upon the filing of this Amended Election)

By: William H. Kitchens
William H. Kitchens, Managing Partner

1336629v1

I hereby certify the within and foregoing to be a true, correct and complete copy of the original that appears in LPBK 17 PG 443-444 this office this 11th day of FEB 20 13

Cathelene Robinson Clerk of Superior Court, Fulton County, GA

By Cathelene Robinson Deputy Clerk

Received by NSD/FARA Registration Unit 02/18/2013 9:48:18 AM